Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Havilah Resources Limited
ABN 39 077 435 520

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Victor Previn
Date of last notice	10 December 2025

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Sedico Pty Ltd and Previn ESOP Pty Ltd, entities controlled by Victor Previn
Date of change	23 June 2026
No. of securities held prior to change	Sedico Pty Ltd 2,544,776 ordinary shares Previn ESOP Pty Ltd 81,965 ordinary shares Sedico Pty Ltd ATF Victor Previn Super Fund 1,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 2027. Sedico Pty Ltd ATF Victor Previn Super Fund 1,000,000 ordinary shares.
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	No net change
Number disposed	No net change
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable as internal transfer
No. of securities held after change	Previn ESOP Pty Ltd 81,965 ordinary shares Sedico Pty Ltd ATF Victor Previn Super Fund 1,000,000 unlisted Director's options exercisable @ 33 cents expiring 21 December 2027. Sedico Pty Ltd ATF Victor Previn Super Fund 3,544,776 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market share transfer to Sedico Pty Ltd ATF Victor Previn Super Fund

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable
Interest acquired	Not Applicable

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Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	No applicable

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